

# STATE OF MONTANA

Prepare, sign, submit with an original signature and filing fee.

This is the minimum information required.

(This space for use by the Secretary of State only)

ARTICLES of TERMINATION for  
a LIMITED LIABILITY COMPANY  
(35-8-906 MCA)

**MAIL:** **BRAD JOHNSON**  
Secretary of State  
P.O. Box 202801  
Helena, MT 59620-2801

**PHONE:** (406)444-3665  
**FAX:** (406)444-3976  
**WEB SITE:** *sos.mt.gov*



**Filing Fee: \$15.00**

☐ Priority Filing add \$20.00

1. The current name of this Limited Liability Company is: \_\_\_\_\_
2. The reason for filing these articles of termination is: \_\_\_\_\_
3. The effective date of the articles of termination is: \_\_\_\_\_  
If left blank, termination is effective upon filing in SOS office. (Mo/day/year)
4. The name of the agent(s) authorized to receive service of process after dissolution or Termination of the LLC: \_\_\_\_\_
5. The name of the person(s) authorized to wind up the business and execute documents on behalf of the limited liability company is: \_\_\_\_\_
6. The date of the dissolution was: \_\_\_\_\_  
(Mo/day/year)
7. The company's business has been wound up and the legal existence of the company has been terminated.

\_\_\_\_\_  
Signature of a **Manager** if managed by managers. Or a **Member** if managed by members.

\_\_\_\_\_  
Title

\_\_\_\_\_  
Date

**NOTE:** There are important legal and accounting procedures and implications with respect to this corporate action. Suitable legal and accounting advice should be secured before submission. The Secretary of State's office encourages that such advice be sought prior to filling out forms and to be sure that you understand the terms and procedures.

- ❖ All information provided, including names and addresses of officers and directors, will be made available on the Secretary of State's web site or upon request.
- ❖ The execution of any document required to be filed with the Secretary of State constitutes an affirmation, under penalties of false swearing, by each person executing the document that the facts stated therein are true.

# Articles of Termination for a Limited Liability Company

## HELP SHEET

This form is to be used to terminate the existence of a limited liability company.

You may request priority filing of your document. Simply mark the "priority filing" box and include an **additional \$20.00** with your filing fee. Priority filing ensures that your application will be handled within 24 hours of receipt of the document by our office.

Please type or clearly print the requested information.

Upon completion, mail this form with an ORIGINAL SIGNATURE, and the correct filing fee to the Secretary of State, PO Box 202801, Helena, MT 59620-2801. **Make checks payable to Secretary of State.**

The Secretary of State will send a letter of acknowledgment to you once your document has been filed with our office.

❖ **Please be advised that the Business Services Bureau of the Montana Secretary of State will process your business documents within 10 working days of initial receipt. During this period if it's determined that your document doesn't meet statutory requirements, a letter outlining the deficiencies will be returned to the original submitter. If the document is complete and correct, the document will be filed and an acknowledgment copy showing completion returned to the original submitter.**

If you have any questions regarding this form, please contact the Secretary of State, Business Services Bureau at (406) 444-3665.